



DATE: March 21, 2013

TO: Marty Whalen, Chairman
Chris Brady
Rick Jaime
Stephen Lentz
Ty Perkins
Bryan Raines
Floyd Smith

FROM: Dee Ann Mickelsen, Interim City Clerk

SUBJECT: Agenda for Public Safety Local Fire and Police Pension Boards Meeting

There will be a meeting of the Public Safety Local Fire and Police Pension Boards on Thursday, **March 21, 2013 at 11:00 a.m. in Conference Room 170 W, 20 E. Main Street, 1st Floor.**

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of February 19, 2013.
2. Discuss and consider changes to Local Board procedures.

POLICE PENSION BOARD

3. Discuss and consider the DROP applications of:

Police Officer Robb Ashcroft
Police Officer Roy Dunkelbarger
Police Officer Trevor Honomichl
4. Consider termination of deceased member Jose Garcia's Normal Retirement pension benefit and approval of the Survivor's Benefit application for Rosalia Garcia, spouse of deceased member.
5. Adjournment.

(The Board may convene in Executive Session with respect to any item on the agenda for the purpose of consulting with the Board Attorney for advice, to consider a personnel matter or to review confidential medical records pursuant to A.R.S. §38-431.03)

cc: David Niederdeppe
Teri Overbey-Brown